

# ORANGE COUNTY BOARD OF SUPERVISORS

## A g e n d a   R e v i s i o n s   a n d   S u p p l e m e n t a l s

Note: *This supplemental agenda is updated daily showing items that have been added, continued, deleted or modified. No new supplemental items will be added to the agenda following close of business on Friday immediately prior to a Board meeting.*

October 28, 2025

### DISCUSSION

20. Revised Title to read:  
**County Counsel - Acting as the Board of Supervisors and Orange County Flood Control District -**  
Consider first reading of "An Ordinance of the County of Orange, California, Adding Division 21 to Title 3, Sections 3-21-1 through 3-21-5 and Division 3 to Title 9, Sections 9-3-10 through 9-3-50 Regarding Illegal Encampments and Camping on Public and Orange County Flood Control District Property and Amending Division 5 of Title 2, Section 2-5-17, of the Codified Ordinances of the County of Orange", and set second reading and adoption for 11/4/25, 9:30 a.m. - All Districts

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Item: 20

### S u p p l e m e n t a l   I t e m ( s )

- S26A. **Supervisor Wagner** - Approve allocation of \$30,000 from Third District discretionary funds to Children's Education Foundation of Orange County; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments
- S26B. **Supervisor Wagner** - Approve sponsorship of various nonprofit entities from Third District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments
- S26C. **Chair Chaffee** - Approve sponsorship of The Women's Club of Fullerton nonprofit entity from Fourth District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments
- SCS2. **County Executive Office** - Public Employee Performance Evaluation - Pursuant to Government Code Section 54957(b):  
Title: Director of Office of Independent Review

# ORANGE COUNTY BOARD OF SUPERVISORS

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SCS3. **County Executive Office** - CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property Location: Northwest Full-Service Fixed Base Operator Leasehold at John Wayne Airport,  
361Paularino Avenue, Costa Mesa, CA 92626

County Negotiator: Charlene Reynolds, Director, John Wayne Airport

Negotiating Party: Clay Lacy Aviation.

Under Negotiation: Terms and Value of Lease and Lease Amendment



# Revision to ASR and/or Attachments

**Date:** 10/15/2025  
**To:** Clerk of the Board of Supervisors  
**CC:** County Executive Office *Maguire*  
**From:** **Nicole M. Walsh, Senior Assistant County Counsel** *Nicole M. Walsh*  
**Re:** ASR Control #: 25-000775, Meeting Date 10/28/2025, Item No. # 20  
**Subject:** Approve Illegal Encampments and Camping Ordinance

Digitally signed by  
Michelle Aguirre  
Date: 2025.10.16  
08:03:32 -07'00'

2025 OCT 16 PM 2:19  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

RECEIVED

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## Explanation:

ASR 25-000775 requires an update to the legal entity taking action section. The current ASR only names the Board of Supervisors as the legal entity taking action. However, the Board of Supervisors and Orange County Flood Control District should be named as the legal entities who are taking action on this item.

☐ Revised Recommended Action(s)

☐ Make modifications to the:

☐ Subject ☐ Background Information ☐ Summary ☐ Financial Impact

☐ Revised Attachments (attach revised attachment(s) and redlined copy(s))



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2025 OCT 20 PM 12:13

CLERK **MEMORANDUM**  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

To: Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Date: October 20, 2025

**RE: Supplemental Item for October 28, 2025 Board of Supervisors Meeting**

S26A

Please add this as a supplemental item to the October 28, 2025 Board of Supervisors meeting:

I would like to allocate \$30,000 from Third District discretionary funds to the Children's Education Foundation of Orange County for the Gift of History program. For over 15 years, the Gift of History program has been a multi-agency, countywide history program that creates civic pride, builds 21<sup>st</sup> century skills and promotes community engagement by providing local history books and in-person history events. The County of Orange has been involved for a number of years as well as other agencies including the Orange County Transportation Authority, Orange County Sanitation District, and Orange County Water District.

I ask that the Board of Supervisors approve the following recommended actions at our October 28, 2025 meeting:

1. Allocate \$30,000 from Third District discretionary funds to the Children's Education Foundation of Orange County.
2. Find under to Government Code section 26227 that this expenditure is necessary to meet the social needs of County residents.
3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Children's Education Foundation of Orange County as necessary to effectuate the purposes of this allocation, including, but not limited to, the allocation of funds to Children's Education Foundation of Orange County.
4. Authorize and direct the Auditor-Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation, including, but not limited to Cal-Card, electronic fund transfers or check payments.



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2025 OCT 21 PM 12:16

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

## MEMORANDUM

To: Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Date: October 21, 2025

**RE: Revision to Item S26B for October 28, 2025 Board of Supervisors Meeting**

Please revised item S26B on the October 28, 2025, Board of Supervisors meeting to now include Anaheim Hills Rotary Club Foundation. The revised memo should now read as:

Approve the sponsorship of the following nonprofit from the Third District event funds:

- American Legion Auxiliary So Orange County Unit 281 - \$500
- Community Foundation of Orange - \$500
- *Anaheim Hills Rotary Club Foundation - \$1,000*

**Recommended Actions:**

1. Approve the addition or revisions of events to the FY 2025-26 County Events Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.



**County Event Calendar  
FY 24-25 Events**

| Date     | Department | Event                      | Awards to Nonprofits and Community Organizations    | Not to Exceed Amount | Location      | Organizer                                           | Other County Participants |
|----------|------------|----------------------------|-----------------------------------------------------|----------------------|---------------|-----------------------------------------------------|---------------------------|
| FY 25-26 | BOS-3      | ALA California Girls State | American Legion Auxiliary So Orange County Unit 281 | \$ 500.00            | TBD           | American Legion Auxiliary So Orange County Unit 281 | N/A                       |
| Oct-25   | BOS-3      | Treats in the Streets      | Community Foundation of Orange                      | \$ 500.00            | Orange        | Community Foundation of Orange                      | N/A                       |
| Nov-25   | BOS-3      | 5th Annual Flags of Honor  | Anaheim Hills Rotary Club Foundation                | \$ 1,000.00          | Anaheim Hills | Anaheim Hills Rotary Club Foundation                | N/A                       |

**Glossary of Acronyms**

|       |                                 |
|-------|---------------------------------|
| BOS-1 | Board of Supervisors District 1 |
| BOS-2 | Board of Supervisors District 2 |
| BOS-3 | Board of Supervisors District 3 |
| BOS-4 | Board of Supervisors District 4 |
| BOS-5 | Board of Supervisors District 5 |
| TBA   | To Be Announced                 |
| TBD   | To Be Determined                |
| N/A   | Not Applicable                  |



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2025 OCT 20 PM 12:13

**MEMORANDUM**

To: Clerk of the Board

From: Supervisor Donald P. Wagner, Third District

Date: October 20, 2025

**RE: Item for October 28, 2025 Board of Supervisors Meeting**

Please add this as a supplemental item for the October 28, 2025, Board of Supervisors meeting:

Approve the sponsorship of the following nonprofit from the Third District event funds:

- American Legion Auxiliary So Orange County Unit 281 - \$500
- Community Foundation of Orange - \$500

**Recommended Actions:**

1. Approve the addition or revisions of events to the FY 2025-26 County Events Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

**County Event Calendar  
FY 24-25 Events**

| Date         | Department | Event                      | Awards to Nonprofits and Community Organizations    | Not to Exceed Amount | Location | Organizer                                           | Other County Participants |
|--------------|------------|----------------------------|-----------------------------------------------------|----------------------|----------|-----------------------------------------------------|---------------------------|
| FY 25-26     | BOS-3      | ALA California Girls State | American Legion Auxiliary So Orange County Unit 281 | \$ 500               | TBD      | American Legion Auxiliary So Orange County Unit 281 | N/A                       |
| October 2025 | BOS-3      | Treats in the Streets      | Community Foundation of Orange                      | \$ 500               | TBD      | Community Foundation of Orange                      | N/A                       |

**Glossary of Acronyms**

|       |                                 |
|-------|---------------------------------|
| BOS-1 | Board of Supervisors District 1 |
| BOS-2 | Board of Supervisors District 2 |
| BOS-3 | Board of Supervisors District 3 |
| BOS-4 | Board of Supervisors District 4 |
| BOS-5 | Board of Supervisors District 5 |
| TBA   | To Be Announced                 |
| TBD   | To Be Determined                |
| N/A   | Not Applicable                  |





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2025 OCT 21 PM 4: 22

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

**MEMORANDUM**

To: Clerk of the Board

From: Chair Chaffee, District Four Office

*Day Chaffee*

Date: October 21, 2025

**RE: Supplemental Item for October 28<sup>th</sup>, 2025, Board of Supervisors Meeting**

*526C*

Chair Chaffee requests that a supplemental item for the October 28<sup>th</sup>, 2025, Board of Supervisors meeting be added to:

Approve the sponsorship of the following nonprofit entities from the Fourth District events funds:

- The Women's Club of Fullerton - \$1,000.00

Recommended Actions:

1. Approve the addition or revisions of events to the FY 2025-2026 County Event Calendar, as set forth in Attachment A, and per Government Code Section 26227, find that the events therein will serve a public purpose of the County of Orange and will meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services, and the needs of physically, mentally and financially handicapped persons and aged persons; that County staff and resources may be used in furtherance of such events; and that County staff may solicit donations of funds and services for such events.
2. Authorize Auditor-Controller to make related payments.

## County Event Calendar

### FY 25-26 Events

[illegible]

## Glossary of Acronyms

|       |                                 |
|-------|---------------------------------|
| BOS-1 | Board of Supervisors District 1 |
| BOS-2 | Board of Supervisors District 2 |
| BOS-3 | Board of Supervisors District 3 |
| BOS-4 | Board of Supervisors District 4 |
| BOS-5 | Board of Supervisors District 5 |
| TBA   | To Be Announced                 |
| TBD   | To Be Determined                |
| N/A   | Not Applicable                  |



**County Executive Office**  
**Memorandum**

October 16, 2025


To: Clerk of the Board of Supervisors

From:

  
Jamie Newton, Chief Human Resources Officer

Digitally signed by  
Michelle Aguirre  
Date: 2025.10.16  
14:19:16 -07'00'

Concur:

  
Michelle Aguirre, County Executive Officer

Subject: Request for a Supplemental Closed Session for October 28, 2025

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2025 OCT 16 PM 2:48  
CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

SCS2

Human Resource Services requests a Supplemental Closed Session item on October 28, 2025, Board of Supervisors Meeting pursuant to Government Code Section 54957(b) regarding Public Employee Performance Evaluation:

RECOMMENDED ACTION: Conduct Closed Session

Accordingly, please prepare the Agenda item to read:

Human Resource Services - "PUBLIC EMPLOYEE PERFORMANCE EVALUATION" - Pursuant to Government Code Section 54957(b).

Title: Director of Office of Independent Review

Recommended Action: Conduct Closed Session.

Thank you.

cc: Members, Board of Supervisors  
Michelle Aguirre, County Executive Officer  
Leon J. Page, County Counsel



County Executive Office  
Memorandum

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2025 OCT 17 AM 9:27

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

October 16, 2025

To: Clerk of the Board of Supervisors

From: Michelle Aguirre, County Executive Officer

*MAguirre*

Digitally signed by  
Michelle Aguirre  
Date: 2025.10.16  
14:30:22 -07'00'

Subject: Request for Supplemental Closed Session on October 28, 2025

5053

Accordingly, please prepare the Agenda item to read:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR** – County Executive Office requests a Closed Session pursuant to Government Code Section 54956.8, to confer with its real property negotiator.

Property Location: Northwest Full-Service Fixed Base Operator Leasehold at John Wayne Airport, 361 Paularino Avenue, Costa Mesa, CA, 92626

County Negotiator: Charlene Reynolds, Director, John Wayne Airport

Negotiating Party: Clay Lacy Aviation

Under Negotiation: Terms and Value of Lease and Lease Amendment

**Recommended Action: Conduct Closed Session**

cc: Members, Board of Supervisors  
Chief Executives  
Leon J. Page, County Counsel